

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Tuesday, February 24, 2015

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-1075)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez, called the meeting to order at 9:30 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Member Lilian Myers, Board Member Sam Pedroza, Board Member John Walsh and Chair Wesly Miguel Hernandez

Absent: Board Member Oscar Magaña, Board Member Andrew Sanchez and Vice Chair Louisa Ollague

III. PLEDGE OF ALLEGIANCE

Board Member Pedroza led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

Recommendation: Approve the minutes from the meeting of November 19, 2014. (15-0288)

On motion of Board Member Pedroza, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of November 19, 2014:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Sanchez and Vice Chair Ollague

Attachments: [November 19, 2014 Minutes](#)

VII. RECOMMENDATIONS

Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 15-16A (July 1, 2015 Through December 31, 2015) (15-0289)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board and answered questions posed by the Board.

After discussion, on motion of Board Member Pedroza, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board adopted, A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Eighth Recognized Obligations Payment Schedule ("ROPS 15-16A") for the Period July 1, 2015 through December 31, 2015 Pursuant to Health and Safety Code Section 34177:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Sanchez and Vice Chair Ollague

Attachments: [Staff Report, Resolution and ROPS 15-16A](#)

Recommendation: Adopt a resolution approving the Administrative Budget for the period of July 1, 2015 through December 31, 2015. (15-0290)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board and answered questions posed by the Board.

After discussion, on motion of Board Member Pedroza, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board adopted, A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Seventh Administrative Budget for the Period July 1, 2015 through December 31, 2015 Pursuant to Health and Safety Code Section 34177:

Ayes: 4 - Board Member Myers, Board Member Pedroza, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Sanchez and Vice Chair Ollague

Attachments: [Staff Report, Resolution and Administrative Budget 15-16A](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

Chair Hernandez adjourned the meeting at 9:38 a.m.